

**NIAGARA COUNTY SEWER DISTRICT #1
ADMINISTRATIVE BOARD MEETING**

**Wednesday, December 17, 2014 at 6:00 p.m.
Youngstown Yacht Club
Youngstown, NY**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – November 19, 2014
4. Approval of Vouchers
5. Financial Report
6. Authorization for Joanne Teixeira to forward year-end vouchers to Audit Dept. for processing from 2014 budget
7. Communications
8. Chief Operator's Report
 1. Alva Laval Centrifuge
 2. Shawnee Road Pump Station Generator Repair
 3. Maintenance Building Air Handler Replacement
 4. Annual DEC Inspection
9. Administrative Director's Report
 - a. Corpro Annual Service Agreement
 - b. 2015 Roof Project
10. Engineer's Report
11. Attorney's Report
12. New Business
 1. Town of Lewiston 2014 I/I Project
 2. Town of Pendleton 2014 I/I Project
13. Adjournment